

AGENDA
WEDNESDAY, DECEMBER 10, 2008
WAUKESHA COUNTY
LONG TERM CARE PLANNING COMMITTEE
3:15 P.M. TO 4:45 P.M.

Location: Human Services Center
 Board Room
 500 Riverview Avenue
 Waukesha, Wisconsin

Please contact Mark Komppa (548-7252) if you will not be able to attend.

1. Announcements, Comments and Questions from Members
2. Public Comment
3. Review and Approval of Minutes of June 18, 2008
4. Waiting List Update (Mark Komppa)
5. Managed Care Update (Mark Komppa)
6. Future of LTC Planning Committee (Mark Komppa)
7. Review of High Cost CIP 1B/COP Request (Joan Sternweis)
8. Review of High Cost COP Request (Mark Komppa)
9. Request for Future Educational Topics
10. Other Business
11. Adjournment

Please Note: In the event of last minute cancellation of this meeting due to weather emergency or lack of quorum – we will attempt to notify all parties by phone by 2:00 p.m. Please keep your phone number current with us.